



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Tribal Council Regular Meeting Agenda
January 7, 2016
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment **11:45 a.m. & 3:00 p.m.** (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the Agenda of January 7, 2016
- e. Motion to approve the Minutes of December 10, 2015
- f. **11:00 am-** Councilor McNamara possible-Closed Session for Land
- g. Executive
- h. Tribal Council Officer Reports:

1. Legislative Leader Report-Absent

2. Secretary Report

i. Documents Delivered to the Executive-

-Tribal Resolution #121015-01; Supplemental Funding in the Amount of \$40,000, for Department of Kikaajik. Submitted to the Executive on 12-14-15 and signed on 12-14-15.

-Tribal Resolution #121015-02; Authorizing Gijigowi Anishinaabemowin Language Department to Carryover Department Raised Revenue. Submitted to the Executive on 12-14-15 and signed on 12-14-15.

-Tribal Resolution #121015-03; Budget Modification for Employee Appreciation. Submitted to the Executive on 12-14-15 and signed on 12-14-15.

-Tribal Resolution #121015-04; Budget Modification for Communication budget. Submitted to the Executive on 12-14-15 and signed on 12-14-15.

-Tribal Resolution #121015-05; Use of 3rd Party Billing Funds, in the amount of \$7,438.00, for Dental Clinic Construction. Submitted to the Executive on 12-14-15 and signed on 12-14-15.

-Tribal Resolution # 121015-06; Authorizing Swap Documents and Related Documents from Wells Fargo Bank, National Association, Authorizing Tribal Appropriations for Payments of the Swap Obligations, Affirming Adoption of Law Governing the Arbitration of Disputes related to

the Loan (including the Swap), and Law Regarding Security Interests and Addressing Related Matters. Submitted to the Executive on 12-10-15 and signed on 12-10-15.

-Tribal Resolution #121015-07; Supplemental Funding Request to Operate Bell's Fisheries for FY 2016 Submitted to the Executive on 12-14-15 and signed on 12-14-15.

-Tribal Resolution #122115-01; Authorizing Department of Natural Resources Department to Carryover FY 2015 Treaty Enhancement Funds, in the amount of approximately \$30,000.00. Submitted to the Executive on 12-23-15 and signed on 12-23-15.

-Tribal Resolution #122115-02; Amendment to Tribal Resolution # 042715-01, Appropriation of Funds for the 2016 Operating Budgets and Restatement of Funding Allocation for the 2016 Fiscal Year, to address FY 2016 Budget Emergency. Submitted to the Executive on 12-23-15 and signed on 12-23-15.

ii. Vetoes-None

iii. Phone Polls-

-12-21-15: Reason for Phone Poll: to adopt Tribal Resolution: Amendment to Tribal Resolution # 042715-01, Appropriation of Funds for the 2016 Operating Budgets and Restatement of Funding Allocation for the 2016 Fiscal Year, to address FY 2016 Budget
Vote- 8-yes; 0-no; 0-Abstained; 0-Absent

-12-21-15: Reason for Phone Poll: to approve Certified Motion: Request for Funding from Michigan Department of Environmental Quality FY 2017 Coastal and Estuarine Land Conservation WyCamp Creek Project.
Vote- 8-yes; 0-no; 0-Abstained; 0-Absent

-12-21-15: Reason for Phone Poll: to adopt TRIBAL RESOLUTION Authorizing Department of Natural Resources Department to Carryover FY 2015 Treaty Enhancement Funds, in the amount of approximately \$30,000.00.
Vote- 8-yes; 0-no; 0-Abstained; 0-Absent

3. Treasurer Report

i. Appropriations and Finance Committee

i. Tribal Council Travel Reports

i.

j. Tribal Council Member Reports

i.

k. Tribal Council Committees

- i. Land and Reservation Committee
- ii. Ethics Committee

l. Legislative Office Reports

- i. Sr. Financial Analyst
- ii. Legislative Services Attorney
- iii. Enjinaaknegeng
- iv. Legislative Office Manager

m. Corporate Charters and/or Board Updates (if any)

- i. Ziibimijwang, Inc. – 2015 4th Quarter Report
- ii. Odawa Economic Development Management, Inc.
- iii. Traditional Tribal Burial Board 4th Quarter Report
- iv. Gaming Enterprise Board

n. Action Items

i. Motions

1. Motion to acknowledge receipt of Beverly Wemigwase's resignation from the Gaming Regulatory Commission as received by the Legislative Office on December 16, 2015.
2. Motion to appoint David Dominic to the Natural Resource Commission to serve the remainder of a four (4) year term ending December 31, 2017.
3. Motion to assign Lisa Flynn to the Tribal Traditional Burial Board, Inc. to serve a four (4) year term ending January 5, 2020.
4. Motion to assign Joseph VanAlstine to the Ziibimijwang, Inc. to serve the remainder of a term ending January 8, 2019 and approve Ziibimijwang, Inc. Corporate Charter as updated.
5. **(Review Denemy Letter of Interest and Resume' for qualifying factors 1st)**
Motion to acknowledge receipt of the letter of interest from William A. Denemy for the Gaming Enterprise Board and set up an interview.

6. (Review Harrington Letter of Interest and Resume' for qualifying factors 1st)

Motion to acknowledge receipt of the letter of interest from Ken Harrington for the Gaming Enterprise Board and set up an interview.

7. Motion to re-post Compensation for Tribal Council Draft Statute to the Legislative Calendar.

8. Motion to approve Certified Motion #010715-01; Request for Funding from U.S. Environmental Protection Agency, GLNPO, Great Lakes Restoration Initiative Funding; Lakewide action and Management Plan Projects.

9. Motion to approve Certified Motion #010715-02; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs; Fire Management Funds, Natural Resources Department Fire management/Fuel Reduction Funds Project.

10. Motion to approve Tribal Council Travel to the United Tribes of Michigan meeting on February 9 and 10, 2016 in Lansing, Michigan.

11. Motion to disapprove Tribal Minimum Internal Control Standards REG-WOS 2005-006 121015-015 submitted by the Executive Department on 12-10-15.

12. Motion to approve Tribal Minimum Internal Control Standards REG-WOS 2005-006 010616-016 submitted by the Executive Department on 01-06-15.

13. Motion to acknowledge receipt of the memo from Senior Financial Analyst regarding assessment of the living wage.

14. Motion to approve Contract with Wes Andrews

ii. Roll Call Votes

o. Other Items of Business

i.

Adjourn

Next Scheduled Meeting
January 21, 2016